



# **CITY OF SANTA BARBARA CITY COUNCIL MINUTES**

## **SPECIAL MEETING May 4, 2009 CITY HALL, ROOM 15, 735 ANACAPA STREET**

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### **CALL TO ORDER**

Mayor Marty Blum called the meeting to order at 1:38 p.m.

### **ROLL CALL**

Councilmembers present: Iya G. Falcone, Dale Francisco, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: Roger L. Horton.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley.

### **PUBLIC COMMENT**

No one wished to speak.

### **NOTICES**

The City Clerk has on Thursday, April 30, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

### **CLOSED SESSIONS**

**1. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (170.01)**

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Administrator

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

(Continued from April 7, 2009, Item No. 19)

(Cont'd)

**1. (Cont'd)**

Documents:

March 17, 2009, report from the Mayor.

Time:

1:38 p.m. – 2:30 p.m.

Councilmember Horton entered the meeting at 2:15 p.m.

No report made.

**2. Subject: Public Employee Performance Evaluation - Government Code Section 54957 (160.01)**

Recommendation: That Council hold a closed session for a Public Employee Performance Evaluation per Government Code Section 54957.

Title: City Attorney

Scheduling: Duration, 40 minutes; anytime

Report: None anticipated

(Continued from April 7, 2009, Item No. 20)

Documents:

April 7, 2009, report from the Mayor.

Time:

2:30 p.m. – 3:25 p.m.

No report made.

**ADJOURNMENT**

Mayor Blum adjourned the meeting at 3:25 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA  
CITY CLERK'S OFFICE

_____ ATTEST: _____	
MARTY BLUM	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK